



Town of Hopkinton, NH

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SELECT BOARD PUBLIC MEETING AGENDA MONDAY, JANUARY 25, 2016 – 5:30 PM HOPKINTON TOWN HALL

- I. CALL TO ORDER**
 - i. Pledge of Allegiance
- II. POINTS OF PRIDE**
- III. ADMINISTRATIVE**
 - i. Approval of Consent Agenda *Action Required (02)*
 - ii. Approval of the Public Meeting Minutes January 11, 2016 *Action Required (03)*
 - iii. Approval of Nonpublic Meeting Minutes January 11, 2016-Session- I *Action Required*
 - iv. Approval of Nonpublic Meeting Minutes January 11, 2016-Session- II *Action Required*
 - v. Approval of Nonpublic Meeting Minutes January 11, 2016- Session III *Action Required*
- IV. APPOINTMENTS**
 - i. 6:00 Penacook Road Project Funding Discussion **(04)**
 - ii. 6:30 Rob Miller RE: Thain Road Building Permit **(05)**
- V. OLD BUSINESS**
 - i. 2015 Year End Financials **(06)**
- VI. NEW BUSINESS**
 - i. CVP Building/ Land Swap Proposal **(07)**
 - ii. Pre-payment of Taxes Policy **(08)**
 - iii. Review of Dog Letter **(09)**
- VII. TOWN ADMINISTRATOR UPDATES**
 - i. Senior Lunch Menu
- VIII. PUBLIC FORUM**
- IX. OTHER**
- X. NONPUBLIC SESSION**
 - i. RSA 91-A:3 II (e)
 - ii. RSA 91-A:3 II (a)
- XI. ADJOURNMENT**

The Select Board may enter into Non Public Session, if so voted, under the Terms and Conditions of RSA 91-A:3 II a~e
All items on this agenda are subject to change without notice.